

# **TOWNSHIP OF UPPER UWCHLAN**

BOARD OF SUPERVISORS REGULAR MEETING June 17, 2013 7:00 p.m.

Approved

Attending:

<u>Board of Supervisors</u>

Guy A. Donatelli, Chair

Catherine A. Tomlinson, Vice-Chair

Kevin C. Kerr. Member

Township Administration
Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
Jill Bukata, Township Treasurer
John DeMarco, Police Chief
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works

Mr. Donatelli called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

### Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve as presented the minutes of the May 14, 2013 Board of Supervisors Workshop and the May 20, 2013 Board of Supervisors Meeting. The Motion carried unanimously.

### Approval of Payments

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve the payments to all vendors. Mr. Donatelli abstained regarding the Chester County Solid Waste Authority payment as it is a Client of his Firm. The Motion carried unanimously.

### Treasurer's Report

Jill Bukata reported the majority of trash fees and property taxes have been received. Earned Income Tax revenue is slowing down, falling behind this time last year, while real estate tax revenue is ahead of last year.

### Supervisor's Report

Mr. Donatelli announced an Executive Session was held June 11, 2013 regarding legal and personal matters, and read the following calendar: June 22, 2013 Yard Waste Collection; July 4, 2013 Office Closed – Independence Day; July 15, 2013 7:00 p.m. Board of Supervisors Meeting; July 17, 2013 Yard Waste Collection.

### Administration Report

## Township Engineer's Report

Cary Vargo reported, on Dave Leh's behalf, that the Hankin Group submitted a subdivision plan for the Sierra Drive pump station (Eagleview Corporate Center); a pre-construction meeting was held this morning for the permanent closure of West Township Line Road, between Pennsylvania Drive and Stockton Drive, as part of Bentley System's Corporate Campus project.

### **Building/Codes Department Report**

Al Gaspari reported that 50 building permits were issued during May, totaling \$47,289 in permit fees.

#### Police Chief's Report

Chief DeMarco reported there were 35 attendees for the firearms safety class held last week, and a meeting will be held this week with all of the Homeowners' Associations' representatives to discuss common issues.

### Public Works Department Report

Mike Heckman reported all roadway base repairs are complete, milling and paving projects have begun, Jake Gawrys and Josh Spangler have earned their State Emissions Testing licenses, Chris Totaro is training for Chemical Spraying certification, Josh Spangler earned his Roads Scholar Certificate through PennDOT's Local Technical Assistance Program; Jake Gawrys and Dan Zmuida are taking Roads Scholar classes.

### Land Development

Mr. Donatelli announced that a Conditional Use Decision and Order has been prepared for Toll PA IV, L.P.'s Frame Property Application. The Supervisors and Toll PA IV have reviewed the Order and are in agreement with the conditions, which address the adverse impacts of the proposed plan.

Mr. Kerr moved, seconded by Mrs. Tomlinson to approve the Conditional Use Decision and Order dated June 17, 2013. Alyson Zarro, Riley Riper Hollin & Colagreco, and Andrew Semon, Toll, were in attendance and had no questions or comments. The Motion carried unanimously.

#### **ADMINISTRATION**

Eaglepointe Wastewater Treatment Facility - Act 537 Special Study. Cary Vargo summarized the history of the Eaglepointe Facility, the improvements installed, the connection of Liberty Union Bar and Grill, and PaDEP's requirement of us to confirm capacity in Eaglepointe, rather than connecting to the Route 100 WWTF. The Special Study has been conducted and confirms the Eaglepointe WWTF can continue to operate at the level permitted by PaDEP. Mrs. Tomlinson moved, seconded by Mr. Kerr, to adopt Resolution #06-17-13-06, approving the submission of the Eaglepointe WWTF Act 537 Special Study to PaDEP for approval. The Motion carried unanimously.

157 Pottstown Pike (Abbonizio) Sewer Infrastructure Dedication. Cary Vargo advised the sanitary sewer infrastructure for 157 Pottstown Pike has been offered for dedication to the Township. The infrastructure has been in place for quite some time but formal dedication documentation hadn't been prepared. Mr. Kerr moved, seconded by Mrs. Tomlinson, to adopt Resolution #06-17-13-07, accepting dedication of the sanitary sewer infrastructure for the commercial/retail development known as 157 Pottstown Pike. The Motion carried unanimously.

Mr. Donatelli advised proposals had been received from Kuharchik Construction, Armour & Sons and Charles A. Higgins & Sons, for the Township's Traffic Signal Maintenance Contract. Charles A. Higgins & Sons, Inc. had the lowest price. Mr. Kerr moved, seconded by Mrs. Tomlinson, to award the Traffic Signal Maintenance Contract to Charles A. Higgins & Sons, Inc. The Motion carried unanimously.

Exoneration of Property Tax Liens. Cary Vargo explained that the Chester County Tax Claim Bureau requested the Township approve removal of tax liens on 7 parcels with low balances (<\$10, mainly HOA open space parcels). Mrs. Tomlinson moved, seconded by Mr. Kerr, to authorize the exoneration of the tax liens for the 7 parcels detailed in the Chester County Tax Claim Bureau letter dated March 7, 2013. The Motion carried unanimously.

### Open Session

Mr. Donatelli, and Cary Vargo, thanked the Staff, Police, and Public Works personnel for making the Block Party such a great success.

David Mack, Twin Pines Road, commented on accidents on his property, due to speeding, at the "S" curve on Moore Road. Options to deter speeding or warn motorists of the curves included placing different size/type traffic signs, add pavement marking, extend concrete curbing, apply slurry-seal to the roadway. Chief DeMarco and Mike Heckman will meet to determine further action.

### Adjournment

There being no further business to be brought before the Board, Mr. Donatelli adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Gwen A. Jonik Township Secretary